

LAKE COUNTY COMMISSION  
200 EAST CENTER ST  
COMMISSION MEETING ROOM/1<sup>ST</sup> FLOOR COURTHOUSE  
MADISON SD 57042  
605-256-7600 605-256-7622 FAX  
[lakegovt@lake.sd.gov](mailto:lakegovt@lake.sd.gov)

Tentative Agenda

June 9, 2022

9:00 a.m. Call to order  
Roll Call  
Pledge of Allegiance  
Community Comments  
Approve June 9, 2022 agenda  
Approve May 17, 2022 minutes  
Approve May 16-29, 2022 payroll  
Approve May 20 & 27, June 3 & 10, 2022  
Approve fuel quotes May 19, 2022  
Approve personnel action(s)  
Approve May 2022 travel requests  
Approve Intergovernmental Contract and Coverage Document for the SDML Workers' Compensation Fund

Dave Hare, Buildings and Grounds Superintendent, RE: geothermal system

Nels Nelson, Highway Superintendent, RE:

- Ratify Agreement Between Lake County and Lehtola Builders, Inc for Construction Contract (Box Culvert Project 40-140-143)
- Stream Crossing Agreement and Release for Box Culvert Project 40-140-143
- Fuel Agreements with City of Madison and Valiant Living
- Buyer's Order with Sanitation Products, Inc. (Plow Equipment)
- Equipment

10:00 – Public Hearing and Second Reading of Ordinance #22-80, An Ordinance Amending the Official Zoning Map of Lake County by Rezoning Certain Property

Infrastructure Management Services (IMS) Project Update and Demonstration of Equipment

Executive Session 1-25-2(1) Personnel and 1-25-2(3) Proposed or Pending Litigation or Contractual Matters

Tim Walburg, Sheriff, RE:

- Prairie Village Security Contract
- Personnel
- Brookings County Detention Center Inmate Housing Contract

Paula Barrick, Auditor, RE: Canvass the Primary Election

**MEETINGS ATTENDED:**

**PUBLIC NOTICES:**

June 21, 2022 Commission Meeting – 9:00 a.m. – Commission Room

July 5, 2022 Commission Meeting – 9:00 a.m. – Commission Room

JOIN US VIA ZOOM:

<https://zoom.us/j/8201268213?pwd=NXRQa2Fld2xhb1ISNE13RnZ1RiswZz09>

Meeting ID: 820 126 8213

Passcode: 629364